

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
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April 24, 2017

Be it duly noted these minutes of 4/24/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Gary McVicker-Chairman and Corey Eberling present, Michael Nolte-Absent at start then present via phone from 9:35 a.m. to 9:55 a.m. and then again at 11 a.m. to adjournment.

Motion by Eberling, seconded by McVicker, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves the minutes of April 17, 2017. All ayes. Motion carried.

Committee Updates: ITC public meeting update, FCDA special meeting on fiber optic going to City of Hampton Industrial Park

Motion by Eberling, seconded by McVicker, approves a Road Closure on 130th Street between Finch and Gull Avenues due to tile crossing, closed 4/17/17 at 9:30 AM. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves a Road Closure on 160th Street between Gull and Indigo Avenues due to power pole on roadway, closed 4/19/17 at 11:15 PM. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Merlyn Wiarda to repair tile near the intersection of 130th Street and Dogwood Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Mark Guy to install an intake on the east side of Finch Avenue approximately 1/8 mile south of 70th Street. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Ben Rust to clean the north ditch along 220th Street east of Yarrow Avenue. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves a Franklin County Utility Permit Application for Interstate Power and Light to install an anchor for a utility pole near 248 160th Street. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Work within Franklin County Highway Right-of-Way for Dennis Vanness to mow and bale road ditches along S14 from Alexander south 2 miles both sides; along S14 from Alexander north 2 miles both sides; along 190th Street from Alexander east 4 miles at various locations; and 180th Street from Wright Avenue to Balsam Avenue. All ayes. Motion carried.

Ned Parker-Conservation Director, Brody Bertram-Conservation and Jay Waddingham-County Engineer met to discuss the recycling program and budget amendments.

Discussion was held on solutions to county and city residents' use of the recycling bins located in Hampton city limits. Conservation was directed to organize a meeting with county Supervisors, city Mayors and hauling companies to work out a solution. No action taken.

Ned Parker requested a FY16/17 budget amendment with the Board, the Board directed Parker submit it to the Auditor's office. No action taken.

At 10:00 AM the Board opened sealed bids that had been submitted for County owned items stored at the Food Pantry building. Numerous citizens were present.

Russell Wood, P&Z, CICS Coordinator and Lisa Flack-P&Z met to discuss various items. Also present was Jay Waddingham-County Engineer and Dan Tilkes-Sanitarian & Weed Commissioner. Wood updated the Board on his many departments.

Nuisance notices will be written to landowners in Franklin County regarding nuisance abatements per the County ordinances. Notices will be issued to property owners: Milton Heyde-Hampton and Geneva, Larry Doane-Thornton, Jay Brian Tubbs- Ackley, Deborah Herron-Dows and Hawkeye Land Company, Felipe Lerma, Richard Peterson and Felipe Lerma, Sr. all Burdette.

Wood requested clarification from the Board as to the guidelines they want to follow with reported habitual nuisances. The Board stated P&Z should send a letter with a 20 day notice; if cleanup is not completed the nuisance shall be turned over to the County Attorney. The County Attorney should then report to the Board of Supervisors as to the process being taken to correct the nuisance.

Wood requested a FY16/17 budget amendment in the CRC building department for minor updates. The Board directed Wood to submit it to the Auditor's office. No action taken.

Dan Tilkes-Weed Commissioner and Ned Parker-Conservation Director described that the Japanese Knotweed located in Franklin County and surrounding counties is an invasive weed and they requested it be added to the County's noxious weed listing. The Board agreed and will approve the addition once they approve the Noxious Weed Resolution. No action taken.

Motion by Eberling, seconded by Nolte, approves claims for period ending 4/23/17. All ayes. Motion carried.

Iowa Regional Interoperability Committee (RIC) Outreach Meetings should be attended by the EMA department.

The Board acknowledged Ryken Engineering & Land Surveying, Inc. – hourly rate changes effective May 1, 2017.

Motion by Eberling, seconded by Nolte, adjourns at 12:55 PM, until May 1, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor